

draft

MINUTES OF TOWN BOARD MEETING

Wednesday, August 8, 2012-7:00 p.m.

1. Vice Chair Tim Kopp called the monthly Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Ron Splan and Vice Chair Tim Kopp. Chair Roger Anclam was absent. A quorum was present.
3. Approval of Agenda-Bill Brewer moved to approve the agenda with exception of letting Rock County Deputy Molter speak. Seconded by Dave Bomkamp. Motion carried with a voice vote.

Rock County Deputy Molter answered any questions residents and Board members had. Chief Huffman complimented the County for working together at an accident.

4. Committee Reports

a. Highway Department-Mike Birkholz reported they cold patched Walker Road, mowed. Mike noted the fuel budget has \$1919 left in it; this is an average of \$383 a month. The average cost has been \$1154.

b. Fire Department-Chief Huffman reported there were 30 calls for the month. The practice was where you are going and what are you taking.

c. Police Department-Chief LeFeber reported the check engine light came on and was checked at L & C Automotive. The recommendation for repair was to replace the engine at \$5611.42. Chief LeFeber had specs for two replacement squads a sedan-\$29155 or a utility vehicle-\$30,530. Chief LeFeber had searched on Auto Trader and found a 2011 Crown Vic for \$28,000. Chief was directed to do more research and a meeting would be scheduled at a later time to decide what direction to go with the squad.

d. Safety Committee-No report

e. Parks Committee-No report

f. Cemetery Committee-Bill Brewer reported the Committee met August 1. New Committee member Kathy Soderberg was welcomed; they reviewed the layout for platting the addition for Turtleville as well as the costs for platting. The proposals were as follows: Batterman-\$1900 and Combs & Associates-\$3200.

g. Additional Reports-None

5. Public Notices-

- a. Fall Primary-August 14, 2012-Polls Open 7:00 am-8:00 pm
- b. Planning Commission-August 15, 2012-7:00 pm
- c. Court-September 5, 2012-6:00 pm
- d. Town Board-September 12, 2012-7:00 pm

6. Citizens Comments-None

7. Board Comments-Tim Kopp noted a curtain was put up at Rollette Oil for adult area, the fire truck loan was submitted, he will be attending the County Board meeting August 9 to present the Town's resolution supporting the no build option for County G/Inman Parkway and he had been contacted by media regarding the new Beloit School.

8. Minutes-Bill Brewer moved to approve the minutes for July 11 and August 1, 2012. Second by Ron Splan. Motion carried with a voice vote.

9. Invoices-Tim Kopp moved to approve payment of the invoices. Second by Ron Splan. Motion carried with a voice vote.

10. Treasurer's Report-The Checking balance is \$427,510.41, Cemetery CD-\$10,496.64, and Planning Account-\$81,472.42. Ron Splan moved to approve the treasurer's report as presented. Seconded by Dave Bomkamp. Motion carried with a voice vote.

11. Planning Commission-Darrell Simonides reported the Commission met with Paul Benjamin, Rock County Planning to review the Farmland Preservation Map this will continue next month. Also next week they have 3 ordinance complaints to address.

12. Old Business

a. Land Lease-Bill Brewer asked to include the leaser provides chemicals and fertilizers that are being used on the land. Bill Brewer moved to approve the lease with the amendment regarding chemicals and fertilizers. Second by Dave Bomkamp. Motion carried with a voice vote.

b. Turtleville Expansion-Bill Brewer reported what the proposals were; the Cemetery Committee recommended contracting with R.H. Batterman. Dave Bomkamp moved to have R.H. Batterman plat the addition to Turtleville Cemetery. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye and Tim Kopp-aye.

13. New Business

a. Volunteer Firefighter-Benjamin Ramic-Chief Huffman introduced Benjamin Ramic to the Board and reported the Board of Directors recommended approval of the appointment. Bill Brewer moved to approve the appointment of Benjamin Ramic to the Fire Department. Second by Dave Bomkamp. Motion carried with a voice vote.

b. Crack Filling for Butterfly Road-Mike Birkholz asked for approval for crack filling on Butterfly Road. Tim Kopp moved to approve crack filling up to \$9710 at Mike Birkholz's discretion to have funds left to cover the fuel budget. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye and Vice Chair Tim Kopp-aye.

c. Farmland Preservation Map-Ron Splan moved to approve the Farmland Preservation Map as presented. Second by Bill Brewer. Motion carried with the following roll call vote-bill Brewer-aye, Dave Bomkamp-aye, Ron Splan-aye and Vice Chair Tim Kopp-aye.

d. Humane Officer-Attorney Henderson had presented information regarding training and an ordinance supporting a humane officer last month for the Board to consider. Bill Brewer moved to table taking any action regarding a humane officer. Second by Tim Kopp. Motion carried with a voice vote.

e. Complaints-Bootleggers-Tim Kopp stated complaints received regarding Bootleggers have been discussed informally at a Special Town Board Meeting. Some of the complaints do not fall under the Towns jurisdiction. The Board suggested the owner of the property be invited to the September Planning meeting to address items 2 and 5 of the issues listed.

Note: The land lease is due back by noon on September 12.

14. Adjournment-Bill Brewer moved to adjourn. Second by Ron Splan. The meeting was adjourned at 7:57 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer